

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board Meeting**  
November 13, 2018  
Genesee County 9-1-1  
2:00 P.M.

**MINUTES**

**1) CALL MEETING TO ORDER**

Meeting called to order at 2:02 p.m by Chairman Mark Emmendorfer.

**2) PLEDGE OF ALLEGIANCE**

**3) ATTENDANCE ROLL CALL**

**Members Present:** Mark Emmendorfer, Montrose Township; Larry Green, Mt. Morris Township; Chris Gehringer, Clayton Township; Karyn Miller, Flint Township; Paul Fortino, Gaines Township; Steve Fuhr, Genesee Township; Brad Barrett, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Todd Mapes, Michigan State Police; Robert Pickell, Sheriff

**Members Absent:** Jakki Sidge, Goodrich Village; Ellen Ellenburg, Genesee County; Kim Courts, Genesee County

**Others Present:** Kerry Paulson, Steve Branch, Kirk Wilkinson, Lyndon Lattie, Dan Klemptner, Robert Lindall

**4) APPROVAL OF AGENDA, MINUTES & ACCOUNT**

**Chairman Emmendorfer**

- **Current Agenda – November**
- **October 9, 2018 Executive Board Meeting Minutes**
- **Accounts – October**
- **Treasurers Report – October 2018**

**Action Taken:** Motion made by Gehringer, support by Fuhr to approve Agenda, Minutes and Accounts as presented.

Gehringer	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Aye
Barrett	Aye
Jean-Buhrer	Aye
Mapes	Aye

**All AYES, Motion Carried**

**5) PUBLIC COMMENT ON AGENDA ITEMS ONLY**

No Comments

**6) OLD BUSINESS**

**A. Advisory Board Report**

**Chief Fairchild**

Chief Wilkinson provided the update from the Advisory Board in Chief Fairchild's absence. Pager issues are still occurring, agencies are continuing to work with Unication to identify solutions.

As of the Advisory Board meeting, ProComm reported the 800 MHz Radio installations was about fifty percent complete across Police and Fire agencies. Some agencies have reported issues with not hearing radio traffic or not having transmissions go out. Motorola and ProComm are continuing to move forward with installations while looking into solutions at the same time.

Forest Township reported that they have very low signals on their radios. Coverage test is being requested to help identify a solution to improve the signal and communications for that area.

Tremaine provided an update on Siren testing issues that have occurred since the upgrade. Westshore clarified the siren run time is three minutes. WestShore will reprogram this so the 911 Center has an option to run a test for only one minute instead of the entire three minutes as is currently being done.

800 MHz pagers firmware update has finally been accepted by the state and is approved to be pushed out. There has been a committee selected and will be trained to be able to complete the updates to all pagers in a shorter time frame.

Channel Selection re-programming will be discussed again at the Chiefs meeting to get a final decision on how this will be handled moving forward. ProComm provided a quote for the cost at \$35.00 per radio for the re-programming to be done on handheld radios.

**B. 800 MHz Radio Installation**

**Tremaine**

Tremaine stated installations are progressing as expected according to ProComm's schedule. As of now, there have been no new issues reported by any of the Agencies.

**C. Entrance Gate Update**

**Tremaine**

Tremaine reported that a new gate operator was needed. Stevens Fence replaced the operator for a cost of \$4,750.00. Electrical is complete, the final connection will be done by Markee Electric to bring it online and operational. Michigan Fence would not do repairs to the operator since it is so outdated.

**7) NEW BUSINESS**

**A. MPSCS Coverage Test**

**Tremaine**

Tremaine asked for approval to send a request to try and push for a coverage test to be conducted in Genesee County, or focused in the Forest Township area.

**Action Taken:** Motion made by Gehringer, support by Fuhr to send letter requesting coverage test as needed for Genesee County, and/or Forest Township and Thetford Township.

**All Ayes, Motion Carried.**

**B. Future Purchases Plan (radios, MDC and pagers)**

**Tremaine**

Tremaine stated the agencies need to take care of any warranty issues that they are having before the manufacturing warranty expires on the new radios, batteries and pagers. When the warranty has expired on consumable parts (batteries, antennas etc) it will be up to each Agency to handle ordering their parts as needed, not the 911 Center.

Future purchases of additional pagers, radios and MDC's will be discussed and addressed at a later time with written policies available to be referenced as needed.

**Action Taken:** Motion made by Miller, support by Gehringer to have each agency pay for their own consumable items as needed once they are out of warranty.

Gehringer	Aye
Miller	Aye
Fortino	Aye
Fuhr	Nay
Emmendorfer	Aye
Green	Aye
Barrett	Aye
Jean-Buhrer	Aye
Mapes	Aye
Pickell	Aye

**9 AYES, 1 NAY, Motion Carried**

**C. POLC Dispatcher Collective Bargaining Agreement**

**Atty Lattie**

Attorney Lattie presented the new POLC Dispatcher Collective Bargaining Agreement as it has been accepted after lengthy negotiations. Once approved, this new tentative agreement will be in place effective October 1<sup>st</sup>, 2018 through September 30, 2021. Agreement terms will include Retroactive pay for the increase of base wages, and shift premiums back to October 1<sup>st</sup>, 2018.

**Action Taken:** Motion made by Miller, support by Barrett to approve the Dispatcher Collective Bargaining agreement as is for the duration of the contract with new wage increases beginning as of the date it is approved by the Board.

Gehringer	Nay
Miller	Aye
Fortino	Nay
Fuhr	Aye
Emmendorfer	Nay
Green	Nay
Barrett	Aye
Jean-Buhrer	Aye
Mapes	Nay
Pickell	Nay

**4 AYES, 6 NAYS, Motion Denied**

**Action Taken:** Motion made by Gehringer support by Fuhr to accept the Dispatcher Collective Bargaining Agreement as presented, including retroactive pay from October 1<sup>st</sup>, 2018.

Gehringer	Aye
Miller	Nay
Fortino	Aye
Fuhr	Nay
Emmendorfer	Aye
Green	Aye
Barrett	Nay
Jean-Buhrer	Nay
Mapes	Aye
Pickell	Aye

**6 AYES, 4 NAYS, Motion Carried.**

**D. Purchase over \$10,000 - LED Lighting Project**

**Tremaine**

Tremaine presented quotes that have been submitted to complete the LED Lighting project for the Dispatch Center, MSP Post and MSP District building. Consumers Energy Rebate amounts included with overall cost of Lighting Project, for a final cost of \$13,300.00.

**Action Taken:** Motion made by Miller, support by Barrett to move forward with project and have ATI Group out of Flushing complete the project as quoted.

Gehring	Aye
Miller	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Aye
Barrett	Aye
Jean-Buhrer	Aye
Mapes	Aye
Pickell	Aye

**ALL AYES, Motion Carried**

**Action Taken:** Motion made by Miller, support by Barrett to move into closed session at 2:54 p.m.

Gehring	Aye
Miller	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Aye
Barrett	Aye
Jean-Buhrer	Aye
Mapes	Aye
Pickell	Aye

**ALL AYES, Motion Carried.**

#### **E. Closed Session – Moore vs. Genesee County 911**

**Atty. Klemptner**

**Action Taken:** Motion made by Gehring, support by Barrett to move back into regular session at 3:39 p.m.

Gehring	Aye
Miller	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Aye
Barrett	Aye
Jean-Buhrer	Aye
Mapes	Aye

**ALL AYES, Motion Carried**

#### **8) OTHER BUSINESS**

None

#### **9) DIRECTORS REPORT**

Nothing additional to add

**10) COMMITTEE REPORTS**

None

**11) ATTORNEY REPORT**

**Atty. Lattie**

Attorney Lattie will be providing an update to the Building and Grounds committee regarding a new lease or possibility of new lease on Goodrich Tower. The Building and Grounds Committee should have an update for the Board by next month.

**12) PUBLIC COMMENTS**

None

**13) ADJOURNMENT:**

Meeting adjourned at 3:42 pm by Chairman Emmendorfer.

**NEXT BOARD MEETING:**

**Tuesday December 11, 2018**

DRAFT